

AGENDA
BUDGET & FINANCE COMMITTEE MEETING
Tuesday, May 12, 2020 at 7:00 p.m.
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call
2. Approval of Minutes for the Budget & Finance Meeting of March 10, 2020
3. Approval of April 2020 Treasurer's Report and Check Register
4. 2019 Audited Financial Statements
5. Consideration of License Fees
6. Review of Quotes for Roof Replacement Well #4 Wellhouse
7. Review of Quotes for Roof Replacement WWTP Filter and Digester Buildings
8. Review of Quotes for Repainting Booster Station Floor
9. Pay Request #3 – Chateau Dr and Hickory Ln Reconstruction Project
10. Pay Request #1 – Municipal Complex Building
11. Review of Quotes for Wall Repair STH 60 Ridgeway Dr to Eagle Dr
12. Citizens to address the Budget & Finance Committee
13. Adjourn

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the Village Hall at least one (1) business day prior to the meeting.

It is possible that members of the Village Board may attend the above meeting. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice. This notice is given so that members of the Village Board may attend the meeting without violating the open meeting law.